

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office: A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,
Nalasopara East Maharashtra 401209 IN Ph: 9594333331 Email: ipoveer@gmail.com
Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

Date: 26.06.2025

Web Upload / Listing Centre

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Reg: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Managing Director and Independent Director

Ref: BSE Listing Code No: 543241

Dear Sir,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Wednesday, 23rd July, 2025 inter alia, approved the following:

- Re-appointment of Shri Vijaybhai Vagjibhai Bhanshali (DIN: 05122207), as Managing Director of the Company. The term of his appointment shall be for a period of Five (5) Years, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
- Re-appointment of Madam Rakhee Jain (DIN: 09612344), as the Independent Director of the Company. The term of her appointment shall be for a period of remaining Two (2) Years of her first term, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Details with respect to re-appointment of Shri Vijaybhai Vagjibhai Bhanshali as Managing Director and Madam Rakhee Jain as the Independent Director of the Company as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure I to this letter.

Please take the same on record.

Yours faithfully,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
(Managing Director - DIN: 05122207)

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ANNEXURE – A

S. No	Particulars	Shri Vijaybhai Vagjibhai Bhanshali	Madam Rakhee Jain
1	Reason for change	Re-Appointment as Managing Director of the Company. His present term will expire on August 5, 2025.	Re-Appointment as Independent Director of the Company.
2	Date and Term of Re Appointment	Date: 06/08/2025. For a period of 5 Years, subject to the approval of Shareholders.	Date: 23/07/2025 For a period of 2 Years, subject to the approval of Shareholders.
3	Brief Profile	With over 15 years of experience in all aspects of real estate development, Mr. Bhanshali has played a pivotal role in shaping the company's strategic direction. In addition to overseeing the overall management of the company from corporate planning to decision-making he is also the Proprietor of Bhanshali Colors. His expertise extends to sales, marketing, and finance, further strengthening the organization's growth.	She qualified as a Company Secretary (CS) in 2003 and has over 20 years of experience. From 2006 to 2010, she served as an MCA Manager, gaining 5 years of hands-on experience. In 2010, she obtained her Certificate of Practice (CoP) from the ICSI and continues to practice under this certification.
4	Disclosure of Relationship between Directors	Shri Vijaybhai Vagjibhai Bhanshali is related with Mr. Priyank Parikh, Director and Chief Financial Officer of the Company.	Madam Rakhee Jain is not related with any other Director.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Shri Vijaybhai Vagjibhai Bhanshali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Madam Rakhee Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.